

To: 3/6/25, 10:21 AM

Page: 2 of 3

2025-03-06 10:23:46 CST

16082993912

From: Alexis Gregor

Division of Corporations

m13 **Florida Department of State**
Division of Corporations
Electronic Filing Cover Sheet 000007052

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000084857 3)))



H250000848573ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

kp.hari@speridian.com

Email Address: _____

**LLC REGISTERED AGENT CHANGE
SPERIDIAN TECHNOLOGIES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2025 MAR -6 AM 11:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2025 MAR -6 AM 8:02

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

Fax Audit # H25000084857 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Speridian Technologies LLC	
2. (a) 2400 Louisiana Blvd. NE Bldg 3 Principal office address of limited liability company. (Note: <u>MUST BE STREET ADDRESS</u>) Albuquerque, New Mexico 87110	(b) 2400 Louisiana Blvd. NE Bldg 3 Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) Albuquerque, New Mexico 87110
11/5/2013	M13000007052
3. Date of filing/registration in Florida	4. Document number
5. (a) Pillai, Hari Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 5455 North Federal Highway, Suite E Registered Office Address (<u>MUST BE FLORIDA STREET ADDRESS</u>) Boca Raton, FL 33487	
(b) Business Filings Incorporated Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : 1200 South Pine Island Road <u>NEW Registered Office Address</u> : Plantation, FL 33324	

FILED
2025 MAR -6 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Girish Panicker, Member

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Chris Das, AVP, Business Filings Incorporated

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00